SIEC Conference Call Meeting

Conference call - 12-18-2017, 10am

Attendance on the call – voting members - Robert McLemore, Cole Presley, John Stradal, Michelle Abbott, Dick Heitschmidt, Darren Miller, Mark Dodd and Ellen Werneke. Non-voting attendees - Jason Bryant, Jonathon York, JL Ellis, Scott Ekberg and Randall White.

Call to Order - Bob McLemore opened the meeting at 10:02am with a roll call.

Dick Heitschmidt informed everyone that Jay Coverdale has retired from the State of Kansas and had resigned positions on the SIEC and the 911 Coordinating Council.

NAICS Coding - Jason Bryant asked if everyone had reviewed the NAICS codes he had sent via email. Discussion included; Bob McLemore asked if additional groups could be added in the future and if so would that require a vote of the SIEC. Jason replied that yes, the SIEC was the validating entity and Mark Dodd offered that the upcoming grant was to address the governance of PSBN. Discussion of duplicate coding was also heard.

Mark Dodd moved to approve the coding as provided by FirstNet and to submit it to AT&T. Seconded by Cole Presley. All voted in favor, none opposed. Bob McLemore declared the motion passed.

TA Update – Jason Bryant reported that Kansas had been approved for two Technical Assistance grants. A SCIP update workshop and a security review for the KSICS infrastructure. Other TA requests could not be funded at this time due to funding issues at the Federal level. No dates have been set but a spring 2018 timeframe has been targeted.

PSBN Workshop – Jason Bryant detailed the workshop to include 20 to 25 people who have knowledge of recent incidents in Kansas and could identify how PSBN could have had a positive impact on the response. Bob McLemore and Cole Presley urged the inclusion of responders who had actual experience with the incidents and also federal assets including the Forestry Service.

AT&T Conference Schedule – Meetings are being scheduled with the first in January to coincide with a Kansas Sheriff Association meeting in Topeka. The meetings will help to answer questions on services and pricing for FirstNet. Other meetings will be scheduled in the KC Metro and Wichita Metro areas along with other locations as possible. Jason encouraged existing AT&T users to contact AT&T to receive FirstNet services and pricing.

KSICS Federal Partnership – Jason reported that KHP has agreed to be the "host" for Federal partners needing access to KSICS. This is a stop-gap effort until a long term solution can be identified and implemented.

Bob McLemore asked if there were any questions or comments from the group, none were heard.

The next meeting will be by conference call on January 19 at 10am. Call in details will be sent.

No other business to discuss, committee adjourned at 10:40.

Respectfully submitted,

gh Ellis

JL Ellis

Interoperable Communications Training Specialist

Office of Emergency Communications

APPROVED:

Robert McLemore, Chairperson

Cole Presley, Vice Chairperson